

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
7:00 PM • Thursday, December 13, 2012
Board Room • 1101 Morewood Parkway

AGENDA

*Guests and visitors are requested to sign the Visitors' Register. In accordance with **Bylaw 0169.1: Public Participation at Board Meetings**, those wishing to address the Board are required to complete the **Bylaw 0169.1 Form** and submit it to the Superintendent or President of the Board prior to the start of the meeting. Thank you.*

**Indicates items added to the agenda after 3:00 PM on the Friday prior to the Board Meeting.*

1 Call to Order

2 Roll Call

3 Pledge of Allegiance

4 Resolution to Adopt Agenda

5 Special Recognition

a Resolution to Recognize Levy Leadership and Committee Members (Exhibit A)

6 Reports

a Superintendent's Update

7 Oral and Written Communications

In accordance with Bylaw 0169.1 Public Participation at Board Meetings, residents, students, staff, and invited guests are welcomed by the President of the Board or the Superintendent to address the Board at this time.

8 Resolution to Approve Minutes of Preceding Meetings

a	Board of Education Committee Meeting	10.10.12	(JF,JR,SS)
b	Board of Education Committee Meeting	11.12.12	(ALL)
c	Board of Education Meeting	11.15.12	(KG,JF,JM,JR)

9 Committee and Representative Reports - "Highlights" of the Committee of the Whole Meeting available in the lobby and at www.rrcs.org

Policy and Legislation - Dr. Fancher

a Resolution to Establish 2013 Organizational Meeting 1.9.13 at 4:30pm

b Resolution to Appoint President Pro-Tem, Kathleen Goepfert to serve as President until a new President is duly elected

c Resolution to Appoint Vice President Pro-Tem, Jon Fancher to serve as Vice President until a new Vice President is duly elected

d Notification of First Reading of New and Revised Board Policies

Bylaws

Bylaw 0167.2

Use of Personal Communication Devices

Administration

Policy 1220	Employment of the Superintendent
Policy 1310	Employment of the Treasurer
Policy 1411	Whistleblower Protection
Policy 1422	Nondiscrimination and Equal Employment Opportunity
Policy 1520	Employment of Administrators

Program

Policy 2260	Nondiscrimination and Access to Equal Educational Opportunities
Policy 2340	Field and Other District-Sponsored Trips
Policy 2623	Student Assessment and Academic Intervention Services
Policy 2623.02	Third Grade Reading Guarantee

Professional Staff

Policy 3120	Employment of Professional Staff
Policy 3120.04	Employment of Substitutes
Policy 3120.05	Employment of Personnel in Summer School and Adult Education Programs
Policy 3120.06	Selecting Student Teachers/Administrative Interns
Policy 3120.07	Employment of Casual Resource Personnel
Policy 3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
Policy 3122	NonDiscrimination and Equal Employment Opportunity
Policy 3142	Non-Renewal of a Teacher Contract
Policy 3211	Whistleblower Protection
Policy 3220	Staff Evaluation - Discussion Only
Policy 3220.03	Evaluation of Teachers on Limited Contract - DELETE

Classified Staff

Policy 4120	Employment of Classified Staff
Policy 4120.04	Employment of Substitutes
Policy 4120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
Policy 4122	NonDiscrimination and Equal Employment Opportunity
Policy 4211	Whistleblower Protection

Students

Policy 5112	Entrance Requirements
Policy 5136V1	Wireless Communication Devices - DELETE
Policy 5136V2	Wireless Communication Devices - DELETE
Policy 5410	Promotion, Academic Acceleration, Placement and Retention
Policy 5460	Graduation Requirements
Policy 5517.01	Bullying and Other Forms of Aggressive Behavior

Finances

Policy 6107	Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures
Policy 6152	Student Fees, Fines and Charges
Policy 6320	Purchases
Policy 6440	Cooperative Purchasing
Policy 6450	Local Purchasing
Policy 6460	Vendor Relations

Property

Policy 7300 Disposition of Real Property/Personal Property

Operations

Policy 8120 The Declaration Re: Material Assistance/Non-Assistance to a Terrorist Organization (DMA) - DELETE
Policy 8210 School Calendar
Policy 8462 Student Abuse and Neglect
Policy 8800 Religious/Patriotic Ceremonies and Observances
Policy 8900 Anti-Fraud

10 Treasurer's Report

- a **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$70,359.00 for November, 2012 (Exhibit B)**
- b **Resolution to Amend Appropriation for all funds as of November 30, 2012 in the amount of \$43,699,048.28 (Exhibit C)**
- c **Resolution to Request to Receive Advances on Tax Settlement Amounts from the Cuyahoga County Fiscal Officer for Calendar Year 2013 (Exhibit D)**
- d **Resolution to Approve Then and Now Certificate (Exhibit ___)**
- e **Resolution to Approve Lease/Purchase Financing Agreement with Huntington National Bank (Exhibit ___)**

11 Superintendent's Report

- a **Resolution to Approve Retirements and Resignations**

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Zachary Youseff	PLUS Activity, Weight Room Supervisor, Winter 2012	11/20/12
Ann Fallon	Educational Aide I, KIS	12/21/12

- b **Resolution to Approve Appointments¹**

Supplemental Duty
Appointments for 2012-13
School Year:

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Van Kremperger ²	Wrestling, Asst., HS	\$3,443
Raymon Terry ²	PLUS Activity, Weight Room Supervisor, Winter 2012	\$1,044

Substitute Teachers:

Kimberly DeCrane

Occasionals

Solomon Ribis

¹ Employment conditional upon receipt of a negative drug test screening & a satisfactory criminal reference check.

² No certified employees expressed an interest in these positions which are being filled by qualified individuals.

- c **Resolution to Approve Adjustments in Salary, Assignment and Rate of Pay**

<u>Name</u>	<u>Reason</u>	<u>Effective</u>	<u>Rate of Pay</u>
Marcia Lange	additional semester hours	12/14/12	MA+9, Step 8 (.5 FTE)
Chandra Juhasz	additional semester hours	12/14/12	BA+18, Step 13

d Resolution to Approve Leave of Absence

Jessica Dessoffy	Unpaid leave from January 2, 2013 - March 25, 2013
Elizabeth Fougrousse	Unpaid leave from December 22, 2012 - February 3, 2013
Jennifer Garver	Unpaid leave from October 19, 2012 - January 1, 2013
Meghan Hennies	Unpaid leave from December 17, 2012 - January 13, 2013

e Resolution to Approve Agreement for Admission of Tuition Pupils - Berea (Exhibit __)

f Resolution to Approve Change Management Items (Exhibit __)

g Resolution to Approve New Transportation Manager Salary Schedule (Exhibit __)

h Resolution to Approve Contract with AP Wireless Infrastructure Partners (Exhibit __)

i Resolution to Approve an Overnight Competition for the RRHS Cheerleaders to Kalahari Resort at 10:00 am on 2.8.13 Returning on 2.9.13 at 9:30 pm

j Resolution to Approve the 8th Grade Class Overnight Field Trip to Washington D.C. at 6:00 am on June 3, 2013 Returning June 5, 2013 at 10:00 pm

k Resolution to Approve Middle School Course Catalog (Exhibit __)

12 Other Business

a Other

b Resolution to Adjourn